

WASHOE COUNTY REGIONAL 800 MHz COMMUNICATION SYSTEM

800 MHZ USERS COMMITTEE

NOTES

Thursday ~ May 15, 2014 ~ 10:00 a.m.

**REGIONAL EMERGENCY OPERATIONS CENTER
5195 SPECTRUM BOULEVARD, RENO, NEVADA**

1. CALL TO ORDER, ROLL CALL AND INTRODUCTION OF NEW MEMBER (Non-action item)

Chair Sommers called the meeting to order at 10:15 a.m. to ascertain quorum.

PRESENT: Bryan Boren – Veterans Affairs; Richard Brooks – Nevada Department of Transportation; Jeff Bryne – North Lake Tahoe Fire Protection District; Richard Burger – Nevada Department of Transportation; Jake Conely – City of Sparks; Rob Larson – City of Reno; Anthony Masten – Nevada Air National Guard; Duane Meyer – Washoe County Sheriff's Office; Tracy Moore – Washoe County School District; and Ryan Sommers – North Lake Tahoe Fire Protection District.

ABSENT: Lance Avansino – Reno Sparks Indian Colony; Steve Baker – Truckee Meadows Water Authority; Mike Brown – North Lake Tahoe Fire Protection District; Bonnie Conder – Reno Tahoe Airport Authority; Clay Griffin – Washoe County Sheriff's Office; David Curtis – Nevada Air National Guard; Geoff Daforno – Truckee Meadows Water Authority; Pat Dyer – City of Sparks; Ray Guzman – Reno Tahoe Airport Authority; Mike Henry – Pyramid Lake Paiute Tribe; Daniel Johnson – City of Reno; Daniel Johnston – Truckee Meadows Community College; Patrick Kendrick – Drug Enforcement Authority; Jon Kelley – Washoe County School District; Chris Ketring – Truckee Meadows Fire Protection District/Truckee Meadows Fire Protection District; Pat Lee – Washoe County Sheriff's Office; Tim Leighton – Sierra Fire Protection District; Charles Moore – Truckee Meadows Fire Protection District; Thomas Moore – Nevada Department of Transportation; Tom Nelson – Reno Tahoe Airport Authority; Pat Nielson – Truckee Meadows Water Authority; Todd Renwick – University of Nevada, Reno; Jason Reynolds – Truckee Meadows Community College; Kevin Schaller – University of Nevada, Reno; Mike Shaffer – Washoe County School District; Jason Trevino – Washoe County School District; and Teresa Wiley – City of Sparks.

A Deputy District Attorney was not present.

Chair Sommers cancelled the meeting at 10:17 due to lack of quorum.

2. PUBLIC COMMENTS (Non-action item)

3. APPROVAL OF MARCH 20, 2014 MINUTES (For possible action)

4. CORRESPONDENCE (Non-action item) – Duane Meyer

5. LID (Logical Identification Number) STATUS UPDATE [For possible action] – *An ongoing review, discussion and possible recommendation to recommend that the 800 MHz Joint Operation Committee (JOC) approve, deny or otherwise modify recommendations to resolve LID issues with WCRCS (Washoe County Regional Communications System) Users.* [Continued from November 21, 2013]

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6. **AREAS OF LIMITED COMMUNICATIONS** [For possible action] – *A review, discussion and possible action to approve, deny or otherwise modify a proposal to secure a cost estimate to conduct a study of options to address communications coverage issues.*
7. **SYSTEM STATUS UPDATE** (Non-action item) – *An informational update on the operational status of the 800 MHz Communication System.*
8. **NEVADA DISPATCH INTERCONNECT PROJECT UPDATE** [Non-action item] – *An informational update on the Nevada Dispatch Interconnect Project.*
9. **COMMUNICATIONS SYSTEM AND RADIO UPDATE** [For possible action] – *A review, discussion and possible direction to staff on the change-over to newer technology radio system and radios as current models are being phased out.*
10. **COMMUNICATIONS PLAN AND USE OF MUTUAL AID FREQUENCY DURING A SYSTEM FAILURE** (For possible action) – *Technical Working Group review and update on SOG (Standard Operating Guidelines), including update on work done to-date as well as goals and publication of the guide, that includes the Interlocal Agreement and rules for usage of the system as well as an inventory of command vehicles, other mobile equipment and protocols for deployment during critical emergency incidents for current and future users of the regional communications system.*
11. **800 MHZ USERS COMMITTEE MEMBER/STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** (Non-action item) – *No discussion among 800 MHz Users Committee members will take place on this item. The next regular meeting is scheduled on July 17, 2014.*
12. **PUBLIC COMMENTS** (Non-action item)
13. **ADJOURNMENT** (Non-action item)